



Franklin County Public Health
280 East Broad Street
Columbus, Ohio 43215-4562
(614) 525-3160
www.myfcph.org

Agenda Special Board of Health Meeting

Special Board of Health Meeting (In-Person)
Friday, August 19, 2022
FCPH Board Meeting – 9:00 a.m.
In-Person Meeting – Alpha Conference Room
Teams Conference Call

1. Pledge of Allegiance

2. Presentation:

Mighty Crow Media Facilitated Session

- Division-Level Workplan Discussion Summary
- Occumetrics Observations
- Strategic Plan
- Table of Organization Update

3. Old Business:

Resolution 22-135 (TABLED) Resolution to amend the Franklin County Public Health Public Records Policy (D-0001);

Presenting: Mitzi Kline

4. New Business:

Resolutions

Resolution 22-142 Resolution authorizing the Health Commissioner to amend a contract with AMÉLIE Company to expand and execute the “Recover For Life” Campaign and other communication messaging as part of the CDC Opiate Data To Action Grant (EXPENSE OF \$20,000.00 – OD2A Grant);

Presenting: Mitzi Kline

Resolution 22-143 Resolution to authorize the Health Commissioner to enter into a contract with Mighty Crow Media in support of The Centers For Disease Control and Prevention (CDC) Overdose Data To Action (OD2A) Grant for the purpose of providing programmatic, strategic and analytic consultation to the Columbus Public Safety Division RREACT Team regarding data collection and surveillance system design and implementation (EXPENSE OF \$40,000.00);

Presenting: Theresa Seagraves

Resolution 22-144 Resolution to authorize the Health Commissioner to sign a contract with Ohio Public Health Association (EXPENSE OF \$12,920.00);

Presenting: Jen Robinson

Resolution 22-145 Resolution to amend the 2022 operating budget;
Presenting: John Wolf

Resolution 22-146 Resolution to approve purchases for Franklin County Public Health;
Presenting: John Wolf

Executive Session

Resolution 22-147 Resolution to enter into Executive Session pursuant to Ohio Revised Code 121.22(G)(1) to investigate complaints against a public employee;

5. Adjourn

DATE OF NEXT BOARD MEETING: Tuesday – September 13, 2022

8:00 a.m. Board of Health **(In-Person) & Virtual** Meeting
Franklin County Public Health
280 East Broad Street, South Conference Room
Columbus, Ohio 43215

-AGENDA SUBJECT TO CHANGE-